



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

Personnel Committee

MEETING NOTICE

December 15, 2005

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 11/10/05
4. Correspondence
5. Appearances:
6. Carryover Vacations
7. HR Report
 - Review of draft Vehicle Usage Policy
 - Information from 11/2 meeting of Fox Valley Labor Negotiators
 - Review draft of no solicitation rule
8. Resolutions/Ordinances
9. Clerk's Report
10. Vouchers
11. Move into closed session per ss.19.85(1)(c)(f)(g)
 - Employee Evaluations, Personnel Matters/ Discipline, confer with Legal Counsel
 - Negotiation Strategies * Proposed layoff language * AFSCME CDL's request
12. Resume open session
13. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
14. ANY OTHER MATTERS AUTHORIZED BY LAW
15. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than Noon on date of the meeting.